

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01915-JEB**

CAUSE OF ACTION INSTITUTE v. EXPORT-IMPORT  
BANK OF THE UNITED STATES  
Assigned to: Judge James E. Boasberg  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/26/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CAUSE OF ACTION INSTITUTE**

represented by **Jessica Lee Thompson**  
CAUSE OF ACTION INSTITUTE  
1875 I Street NW  
Suite 800  
Washington, DC 20006  
(202) 499-2426  
Email: [jessica.thompson@causeofaction.org](mailto:jessica.thompson@causeofaction.org)  
*TERMINATED: 10/03/2019*  
*LEAD ATTORNEY*

**Lee A. Steven**  
CAUSE OF ACTION INSTITUTE  
1875 Eye Street, NW  
Suite 800  
Washington, DC 20006  
(202) 400-2723  
Fax: (202) 330-5842  
Email: [lee.steven@causeofaction.org](mailto:lee.steven@causeofaction.org)  
*ATTORNEY TO BE NOTICED*

**Ryan Patrick Mulvey**  
CAUSE OF ACTION INSTITUTE  
1875 Eye Street, NW  
Suite 800  
Washington, DC 20006  
(202) 499-4232  
Fax: (202) 330-5842  
Email: [ryan.mulvey@causeofaction.org](mailto:ryan.mulvey@causeofaction.org)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****EXPORT-IMPORT BANK OF THE  
UNITED STATES**

represented by **April Denise Seabrook**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2525  
Fax: (202) 252-2599  
Email: [april.seabrook@usdoj.gov](mailto:april.seabrook@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/26/2019	<u>1</u>	COMPLAINT against EXPORT-IMPORT BANK OF THE UNITED STATES ( Filing fee \$ 400 receipt number 0090-6215576) filed by CAUSE OF ACTION INSTITUTE. (Attachments: # <u>1</u> Exhibit Ex. 1, # <u>2</u> Exhibit Ex. 2, # <u>3</u> Exhibit Ex. 3, # <u>4</u>

		Exhibit Ex. 4, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons)(Thompson, Jessica) (Entered: 06/26/2019)
06/26/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CAUSE OF ACTION INSTITUTE (Thompson, Jessica) (Entered: 06/26/2019)
06/26/2019	<u>3</u>	NOTICE of Appearance by Lee A. Steven on behalf of CAUSE OF ACTION INSTITUTE (Steven, Lee) (Entered: 06/26/2019)
06/26/2019	<u>4</u>	NOTICE of Appearance by Ryan Patrick Mulvey on behalf of CAUSE OF ACTION INSTITUTE (Mulvey, Ryan) (Entered: 06/26/2019)
06/28/2019		Case Assigned to Judge James E. Boasberg. (zeg) (Entered: 06/28/2019)
06/28/2019	<u>5</u>	SUMMONS (1) Issued Electronically as to EXPORT-IMPORT BANK OF THE UNITED STATES. (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/28/2019)
06/28/2019	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE filed by CAUSE OF ACTION INSTITUTE. (Attachments: # <u>1</u> Summons Civil Process Clerk, # <u>2</u> Summons U.S. Att'y Gen.)(Mulvey, Ryan) (Entered: 06/28/2019)
07/02/2019	<u>7</u>	SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General. (znmw) (Entered: 07/02/2019)
07/02/2019	<u>8</u>	SUMMONS (1) Reissued Electronically as to EXPORT-IMPORT BANK OF THE UNITED STATES. (znmw) (Entered: 07/02/2019)
07/02/2019	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXPORT-IMPORT BANK OF THE UNITED STATES served on 7/2/2019 (Thompson, Jessica) (Entered: 07/02/2019)
07/02/2019	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/2/2019. Answer due for ALL FEDERAL DEFENDANTS by 8/1/2019. (Thompson, Jessica) (Entered: 07/02/2019)
07/02/2019	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 07/02/2019. (Thompson, Jessica) (Entered: 07/02/2019)
07/19/2019	<u>12</u>	NOTICE of Appearance by April Denise Seabrook on behalf of EXPORT-IMPORT BANK OF THE UNITED STATES (Seabrook, April) (Entered: 07/19/2019)
08/01/2019	<u>13</u>	ANSWER to Complaint by EXPORT-IMPORT BANK OF THE UNITED STATES.(Seabrook, April) (Entered: 08/01/2019)
08/01/2019		MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint proposed briefing schedule by August 15, 2019. So ORDERED by Judge James E. Boasberg on 08/01/2019. (lcjeb3) (Entered: 08/01/2019)
08/01/2019		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 8/15/2019. (znbn) (Entered: 08/02/2019)
08/15/2019	<u>14</u>	Joint STATUS REPORT by CAUSE OF ACTION INSTITUTE. (Thompson, Jessica) (Entered: 08/15/2019)
08/15/2019		MINUTE ORDER: The Court ADOPTS the parties' <u>14</u> Joint Status Report and ORDERS that they shall file a further joint status report by September 19, 2019. So ORDERED by Judge James E. Boasberg on 08/15/2019. (lcjeb1) (Entered: 08/15/2019)
08/15/2019		Set/Reset Deadlines: Joint Status Report due by 9/19/2019 (znbn) (Entered: 08/16/2019)
09/19/2019	<u>15</u>	Joint STATUS REPORT by EXPORT-IMPORT BANK OF THE UNITED STATES. (Seabrook, April) (Entered: 09/19/2019)
09/19/2019		MINUTE ORDER: The Court ADOPTS the parties' <u>15</u> Joint Status Report and ORDERS that they shall file a further joint status report by October 18, 2019. So

		ORDERED by Judge James E. Boasberg on 09/19/2019. (lcjeb1) (Entered: 09/19/2019)
09/19/2019		Set/Reset Deadlines: Joint Status Report due by 10/18/2019. (znbn) (Entered: 09/19/2019)
10/03/2019	<u>16</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CAUSE OF ACTION INSTITUTE. Attorney Jessica Lee Thompson terminated. (Thompson, Jessica) (Entered: 10/03/2019)
10/18/2019	<u>17</u>	Joint STATUS REPORT by EXPORT-IMPORT BANK OF THE UNITED STATES. (Seabrook, April) (Entered: 10/18/2019)